City of Danbury Regular Council Meeting Agenda Thursday, September 17, 2020

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, September 17, 2020, at Danbury City Hall, 6102 5th Street, Danbury, Texas, at which time the following items of business will be considered:

Call To Order

Council Present
Council Not Present
Pledge & Prayer
Public Comment

Council and Staff Comments

Comments may be made by Council or Staff, <u>but no action</u> taken on the following topics without specific notice. Those items include: expressions of thanks, congratulations or condolence; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the Council through action; reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

Mayor and Council Updates

Consent Agenda

- 1. Consideration of Monthly Bills (Check Register from August 20, 2020, through September 16, 2020)
- 2. Consideration of July 2020 Financial Statements
- 3. Consideration of August Police Report/Maintenance Log
- Consideration of August Municipal Court Report
- 5. Consideration of August Community Center Report
- 6. Consideration of August Park Report
- 7. Consideration of August Time Report
- 8. Consideration of August Utility Report
- 9. Consideration of City Council Minutes (July 9, 2020, August 20, 2020)

General Business

1. 1. Discussion and Consideration of Ordinance #20-20 adopting budget for fiscal year beginning October 1, 2020, through September 30, 2021 by record vote. (Melinda Strong)

This budget will raise more revenue from property taxes than last year's budget by an amount of \$5,783 which is a 0.91 percent increase from last year's budget. The property

tax revenue to be raised from new property added to the tax roll this year is \$7,577.

- 2. Take a separate vote to ratify the property tax revenue increase reflected in the October 2020-September 2021 budget by record vote. (Melinda Strong)
- 3. Consider Approval of Ordinance #20-21 setting ad valorem property tax rate for tax year 2020 by record vote . (Melinda Strong)
- 4. Discussion and Consideration of Accepting Resignation of City Attorney. (Melinda Strong)
- 5. Presentation by Olson & Olson LLP Concerning City Attorney Services. (Art Pertile, III Principal Partner)
- 6. Discussion and Consideration of Approving Amended Plat of Block 93 of Danbury Town site Consisting of Lot 1 being 75' (which is Lot1 and the adjoining 25' of Lot 2) and Lot 2 Being 225' (which will be the remainder 25' of Lot 2 and all of Lots 3, 4, 5 and 6) (Steven and Kristi Sartin)
- 7. Discussion and Consideration of Approving Rules for the American Legion Sports Complex and Insurance Rate Quotes for the American Legion Sports Complex from TML. (Micah Allison)
- 8. Discussion and Consideration on Voting for Trustee Members for the Texas Municipal League Intergovernmental Risk Pool. (Melinda Strong)
- 9. Discussion and Consideration of Updating the Computer Operation Systems at City Hall. (Cynthia Sharp)
- 10. Discussion and Consideration of Project Approval for Installation of New Drive-Thru Window at City Hall. (Melinda Strong)
- 11. Discussion and Consideration of Approving Inter-local Agreement Requesting Assistance from Brazoria County in Digging Ditches to Grade and Resetting Pipe (Culverts) as Needed in Quadrant B.
- 12. Discussion and Consideration of Reopening Skrabanek Park for Rentals.
- 13. Discussion and Consideration of Reopening the Community Center for Rentals.
- 14. Discussion and Consideration of the VFD Pumping System from Mercer Controls, Inc. (Melinda Strong)
- 15. Discussion and Consideration of Adopting a City of Danbury Social Media Policy. (Melinda Strong)

Executive Session

- 1. Texas Government Code, Section 551.074-Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: the city attorney.
- 2. Executive Session under Texas Government Code Section 551.074 to discuss appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

General Business Agenda Continued:

- 16. Discussion and Consideration of Appointment, Employment, Evaluation, Duties of a Public Officer- City Attorney.
- 17. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, and Compensation of Police Chief, Police Officers, and Reserves.

Adjourn

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, September 14, 2020, at 4:59 p.m. which is at least 72 hours before the Council Meeting.

Cynthia Sharp, Deputy City Secretary

In Compliance with the Americans with Disabilities Act, the City of Danbury will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Cynthia Sharp, Deputy City Secretary at (979) 922-1551.